

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, MAY 12, 2011

THIRD FLOOR MEETING ROOM

#2 Revision
5/11/11

AGENDA

8:30 A.M. – ADMINISTRATIVE FUNCTION

- I. 10:00 A.M. - CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. COMMISSIONERS COMMENTS
 - A. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Barry Stanton, Office of the County Manager
- IV. WORKSESSION *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
 - A. Mental Health Month Proclamation
- V. AGENDA BRIEFING

Tuesday, May 17, at 7:00 p.m.

 - Revised Personnel Rules for Citizens Care and Rehabilitation Center (CCRC) and Montevue Assisted Living – Dr. Sonja Sperlich, Citizens Nursing Home Board of Trustees
 - Zoning Text Amendment #ZT-11-01 – Priority One Text Amendments – Eric Soter and Shawna Lemonds, Community Development Division
- VI. CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items) 1

The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- VII. ADMINISTRATIVE BUSINESS *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*

The following item was removed from the agenda:

 - Approval of Board of County Commissioners' Meeting Minutes
 - A. Work Directive No. 12 – Citizens Care and Rehabilitation Center / Montevue Assisted Living – Dave Ennis, Public Works Division
(10 Minutes - Board Decision) 2
 - B. Change Order Policy Revisions – Chuck Nipe, Public Works Division and Hal Good, Finance Division
(10 Minutes - Board Decision) 3
 - C. Reimbursement of Permit and Inspection Fees for Carroll Manor Fire Company Station 28 – Doug Orner, Office of the County Manager and Ed Arnold, Carroll Manor Volunteer Fire Department
(10 Minutes - Board Decision) 4

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- D. [Distribution of the Senator](#) William H. Amoss Funds to the Fire Companies – Tom Owens, Fire and Rescue Services Division and Doug Orner, Office of the County Manager
(10 Minutes - Board Decision) **5**
- E. [Development Impact Fee](#) Annual Report – Kelly Weaver, Finance Division
(10 Minutes - Board Decision) **6**
- F. [Finalize the FY 2012 – 2017](#) Capital Improvements Program and FY 2012 Capital Budget – Kelly Weaver, Finance Division
(10 Minutes - Board Decision) **7**

WORKSESSION

- A. [Opening Invocation](#) – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager
(10 Minutes - Board Guidance) **8**

VIII. **COMMISSIONERS COMMENTS**

IX. **PUBLIC COMMENTS – (5 MINUTE PRESENTATION)**

X. **QUESTIONS - PRESS**

XI. **CLOSED SESSION**

- Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.
Topic - To consider a personnel appeal filed by an individual county employee. **A**
- Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter; and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.
Topic – To discuss with the county's attorneys the possible resolution of a pending lawsuit. **B**
- Maryland Annotated Code State Government Article § 10-508(a) (3) To consider the acquisition of real property for a public purpose and matters directly related thereto.
Topic – To discuss the acquisition of real property for county road purposes. **C**

XII. **ADJOURN**

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CONSENT AGENDA DETAIL

BID AWARD

1. [Purchasing Memo #11-177](#) - Bid #11-CP-73, Full Depth Reclamation of Various Roadways
Award to: C.J. Miller, LLC
Award amount: Estimated total of \$779,735.10

BUDGET TRANSFER

1. #[BT-11-154](#), Housing, Citizens Services Division

GRANTS

1. [Governor's Office of Crime Control](#) and Prevention – 2011 Body Armor for Local Law Enforcement (BARM) Grant Program – Marty Gallagher, Sheriff's Office
2. [Continuing Education Grant](#) and Budget Transfer for Frederick County Public Libraries – Darrell Batson, Frederick County Public Libraries

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.